

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
June 15, 2017**

Members Present: Mayor Dick Clarke
Trustee Bruce Stebbins
Trustee Mike Shepard
Trustee Ruth Cico
Trustee Megan O'Donnell
Trustee Mark Wilder
Trustee Rick Presley

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Steven Hunsberger, Kelley Hamilton, Joe Saraceni, and residents Diane Trimble, Mike Chemotti and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #55/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 1, 2017, be approved.

Carried

Citizen's Comments

Mike Chemotti brought to the board's attention that at the board meeting on June 1, 2017, his waiver of the Open Container Law was approved for Sunday, July 2, 2017, from 5:00 p.m. to 11:00 p.m. He just wanted to be sure that the board recognized that this was different than the time on the application which allows an event on a Sunday to be held until 10 p.m.

Resolution #56/2017 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the board recognized that the hours for the event to be held on Sunday, July 2, 2017, had been approved at the board meeting on June 1, 2017, for the time from 5:00 p.m. until 11:00 p.m., which is one hour later than usual event hours on a Sunday as per the contract application.

Carried

Kelley Hamilton spoke on behalf of the Baldwinsville Center for the Arts. She is partnering with Mike Chemotti to obtain a liquor license for their event on July 6, 2017. She asked for an approval on the change to the application that had been submitted May 18, 2017.

Resolution #57/2017 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved that the board would approve the change to the application for the event to be held on Thursday, July 6, 2017. The security requirements are to be changed to allow 2 'T-shirt' officers in attendance and the waiver of the Open Container Law was approved for the time from 5:00 p.m. until 10:00 p.m.

Carried

Kelley then further explained details of the event, what vendors would be there and what the objective of the event is.

Trustee's Comments

There were no comments.

Mayor's Comments

Mayor Clarke noted:

- that the rowing team from Bishop McQuaid High School will be rowing from Buffalo to Albany again this year as a fundraiser and will come through Baldwinsville on Monday, June 26, 2017.
- that he spoke with Ginny Russell, organizer of the Wild Carp Classic which took place in May, and she is going to try to coordinate a carp event this fall when the World Canal Days conference will be taking place in September.
- that a concerned citizen called him to report the CSX railroad crossing on East Oneida Street is getting bad to drive over. He asked Steve to please reach out to CSX and report it to them.
- that due to the Albany Symphony playing at Paper Mill Island at 8:00 p.m. on July 6th, the next board meeting will be changed to Wednesday, July 5, 2017.
- that all of the board should have had an email regarding a proposal for necessary codes revisions.

Bob Baldwin talked of the zoning code and that it is again in need of a revision-it is over 20 years old. There was a discussion on how the village can clean up the code and that the process should be split into 2 parts, zoning and then everything else. Gregg mentioned that SOPCA can assist with this revision at no charge.

Department Heads

- Treasurer Anna Custer noted that the April financial reports were put into the trustee's boxes. Please contact her with any questions.
- Canton Woods Coordinator Ruth Troy stated that the Onondaga Historical Association will be presenting a program on the brewing history in Syracuse, June 22, 2017. It is called 'Bottoms Up'. Nancy Abbott will speak at the senior center at 11:30 a.m. on Friday, June 23, 2017. On July 26th the Rotary Club will put on the senior picnic, it is indoors. Please be sure to call the center for a reservation. Also, check out the Canton Woods calendar on the village website for upcoming June & July events.
- Chief Lefancheck reminded everyone of two free services that the department provides to the community: house checks, when a resident is on vacation or gone from home for any length of time, and also child car seat installations.
- Mayor Clarke reminded residents that River Street is a one-way street, and also, Water Street is a one-way street.
- Trustee Stebbins asked Steve to clarify when brush pickup is. Steve said that it is the 1st and 3rd full weeks of the month through the end of the summer. In September, the pickup will be every week. He also mentioned the Park-a-truck program and reminded residents that the truck may only be parked in the driveway.

Pending Business

- **Waiver of penalty for Fobes Island Development**
There was no news.

New Business

- **Damage to PMI on June 5, 2017, 93Q Summer Jam concert.**

There was a discussion regarding the recommendation from the Village Engineer to withhold \$700.00 from Cumulus Media's (93Q's Summer Jam Concert) security deposit for damage done to Paper Mill Island at their Monday, June 5th concert.

Resolution #58/2017 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to approve the recommendation to withhold \$700.00 from Cumulus Media (93Q's Summer Jam Concert) to cover damages made at the concert held on June 5, 2017.

After further discussion, this resolution was then tabled to give the engineer time to calculate/track costs to repair the damage.

Tabled

- **Refund of Variance application fee -Sign Permit 47 East Genesee Street**

Resolution #59/2017 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve the request to refund the Variance application fee of \$300.00 to Steven Hunsberger, Allstate Insurance, 47 East Genesee Street, as the ZBA doesn't have jurisdiction to hear the case.

Carried

There was a discussion regarding Steven Hunsberger's (Allstate) request for a variance and sign permit at 47 East Genesee Street. This application was referred to the Village Board by the ZBA. A discussion was held on signs in the village and overlay district. Steven will be waiting to hear what the village will do with this subject in the near future. Bob Baldwin will put together possible language for the board to discuss at the board meeting on July 5, 2017.

- **Proclaim June 17, 2017, as Female Charitable Society Day**

Resolution #60/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to proclaim Saturday, June 17, 2017, as Female Charitable Society Day.

Carried

Mayor Clarke read the proclamation. This organization is one that is very much appreciated and used by the community. There will be a celebration of the organization on June 17th at the First Presbyterian Church, 64 Oswego Street.

- **Authorization to secure a 3-year bond from Solvay Bank for various village projects**

Resolution #61/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to authorize that Treasurer Anna Custer will secure funding from Solvay Bank, (a three-year bond at a rate of 1.90%), in the amount of \$192,000.00 for the following projects to be completed within the next 3 years:

River Street parking lot paving; Ellsworth Road drainage; repair/replace dam lights at Seneca River; Baldwin Canal Square sidewalk and patio; Sidewalk repair at Village Hall (16 East Genesee St) and Sidewalk removal at Village Hall (parking lot).

Carried

At this time, Joe Saraceni was given a chance to speak as he arrived late at the meeting. He was concerned with the amount of debris left from people fishing off the village bridge and wanted to pass this concern along to the board. Mayor Clarke and the Police Chief passed along what they had been working on with staff to help with this issue. There has been contact with the local bait shop and DEC officers who patrol the area as well, to see what can be done to keep people legally fishing there and cleaning up after themselves. Otherwise, Joe feels that the village looks beautiful at this time of year. He thanked the board for listening.

- **Motion to pay bills as audited**

Resolution #62/2017 Moved by Trustee Cico, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #8

- General Fund Checks #42774 - #42814 \$ 46,750.09
- Water Fund Checks #24139 - #24148 \$ 6,637.29
- Sewer Fund Checks #23402 - #23405 \$ 698.15

Carried

- **Adjournment**

Resolution #63/2017 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the meeting be adjourned at 8:35 p.m., until the next village board meeting, at Village Hall on July 5, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

*Deputy Clerk Linda Ross
Village of Baldwinsville*